

Schoolcraft Learning Community - Finance Committee

Date: 11-13-14

Time: 3-4 pm

Attendees: Megan Crownholm, Rita Poulton, Scott Anderson, Sara Breeze
Materials Needed:

Rotating Roles

Facilitator:	Agenda Maker:	Recorder:	Time Keeper:
Scott	Scott & Rita	Megan	Sara B.

Norms:

- We are a safe and supportive community.
- We model a growth mindset.
- We communicate respectfully.
- We collaborate with professionalism.

Time	Item	Notes/Materials
Min.	Roles, Greeting, Reading, Agenda Review and Norm Review	
Min.	Follow-ups from last meeting <ul style="list-style-type: none"> • minutes from last meeting 	Notes were reviewed as a summary.
Min.	Reports	
	<ul style="list-style-type: none"> • What does the finance committee do? Review role of finance committee. • Review the audit • Look at revising the salary schedule • Compensate for time spent out of school for activities • Look at areas to cut back if we don't add more kids..... • 	*Members were given summary of the role of the finance committee. * Audit will be shared at the next board meeting, questions were asked, they had no findings on our audits. *Big conversation about salaries and compensation for out of school salaries. What can we afford? What can't we afford? *Where can we make cuts if we don't make more kids.

		*Rita shared the documents that she shares with the board
Min.	Staff Communication - <i>What needs to be communicated back to all staff? And how?</i>	
Min.	Follow-ups/Items for Next Meeting	*Salary/compensation for outside activities
Min.	Appreciations, Closing	